

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a regular session on April 18, 2017 at 6:30 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, Mayor
Tracee Elrod, Councilmember Place 1
Chris Gordon, Councilmember Place 3
Paul Kenney, Mayor Pro Tem
Ian Theodore, Councilmember Place 5

Absent: Richard DuPree, Councilmember Place 2

Also in attendance were:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary
Carey Dunn, Chief of Police
Lance Vanzant, Town Attorney

“Mayor for a Day” Cassidy Forehand called the meeting to order at 6:32 p.m.

Mayor Clark led the Pledge of Allegiance to the U.S. and Texas Flags.

Councilmember Kenney gave the invocation.

Presentation of Awards

Mayor Clark presented the following awards. 2016 Business of the Year to Rice Pot. 2016 Citizen of the Year to Susan Irwin. 2016 Scholar of the Year to Corina Marin and Andrea Peters. 2016 Sportsman of the Year to Amy Howard and Garren Schantz.

Proclamation

Mayor Clark proclaimed May 2017 as Motorcycle Safety & Awareness Month in the Town of Hickory Creek.

Mayor Clark congratulated and recognized Cassidy Forehand as Hickory Creek “Mayor for a Day.”

Items of Community Interest

The Hickory Creek Animal Shelter will participate in Paws in the Park on April 22, 2017 from 9:00 a.m. until 2:00 p.m. The event will be held at the Lewisville Animal Shelter and Adoption Center.

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The Texas Oklahoma Patriot Shootout (T.O.P.S.) fishing tournament will be held April 28, 2017 and April 29, 2017.

Lake Dallas Independent School District will hold an election on May 6, 2017 to elect members for the Board of Trustees. Early voting is April 24, 2017 through May 2, 2017.

Public Comment

Leticia Sanchez Sullivan, Highland Village, board member of Children's Advocacy Center of Denton County, shared information regarding the center and thanked council for their support.

Blake Abbe, 102 Shasta Drive, stated he is a candidate for Lake Dallas Independent School Board of Trustees, Place 6. Early voting will be held April 24, 2017 through May 2, 2017. Election day is May 6, 2017.

Item B - Public Hearing

No public hearing.

Item C – Consent Agenda Items

1. March 2017 Council Meeting Minutes
2. March 2017 Financial Statements
3. Resolution designating Rice Pot as the 2016 Business of the Year.
4. Resolution designating Susan Irwin as the 2016 Citizen of the Year.
5. Resolution designating Corina Marin and Andrea Peters the 2016 Scholar of the Year.
6. Resolution designating Amy Howard and Garren Schantz the 2016 Sportsman of the Year.
7. Certification of Unopposed Candidates for the May 6, 2017 General Election.

Motion: made by Councilmember Kenney to approve consent agenda Items C1 through C7 as presented. Motion seconded by Councilmember Theodore.

Ayes: Councilmember Elrod, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

Item D – Regular Agenda Items

D (1) - Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 1: General Provisions; Article 1.10 Parks and Recreation, Division 1: Generally, Section 1.10.005: Hours of Operation.

Mike Cox, 214 Strait Lane, presented a petition to the town council containing the signatures of forty Harbor Grove residents requesting the hours of operation in Harbor Lane Park be reinstated to 6:00 a.m. to 10:00 p.m.

Motion: made by Councilmember Gordon to approve the ordinance as presented. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

D (2) - Consider and act on appointments to the Board of Adjustments.

The town council interviewed Blake Abbe, Robert Armstrong and Cheryl Hutchinson for the Board of Adjustments. William Crawford also submitted an application but was unable to attend.

Motion: made by Councilmember Gordon to appoint Blake Abbe to Position 1, Robert Armstrong to Position 3, Cheryl Hutchinson to Position 5 and William Crawford as Alternate 1 and John Donahue as Alternate 2 to the Board of Adjustments. Motion seconded by Councilmember Kenney.

Ayes: Councilmember Elrod, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

D (3) - Consider and act on a resolution by the Town of Hickory Creek, Texas in connection with the application to increase rates submitted by Oncor Electric Delivery Company, LLC on or about March 17, 2017.

Motion: made by Councilmember Gordon to approve a resolution by the Town of Hickory Creek, Texas in connection with the application to increase rates submitted by Oncor Electric Delivery Company, LLC on or about March 17, 2017. Motion seconded by Councilmember Kenney.

Ayes: Councilmember Elrod, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

D (4) - Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 4: Business Regulations by adding Article 4.07 Prepayment for Gasoline and Diesel Fuel at Retail Fuel Businesses.

Motion: made by Councilmember Gordon to approve an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 4: Business Regulations by adding Article 4.07 Prepayment for Gasoline and Diesel Fuel at Retail Fuel Businesses. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

D (5) - Consider and act on renewing the contract with Waste Management for Solid Waste Disposal and Recycling Services or authorizing the town administrator to proceed with request for proposals.

No action taken.

D (6) Consider and act on an ordinance amending the 2016-2017 Fiscal Year Budget.

Motion: made by Councilmember Kenney to approve an ordinance amending the 2016-2017 Fiscal Year Budget as presented. Motion seconded by Councilmember Gordon.

Ayes: Councilmember Elrod, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

D (7) - Consider and act on authorizing the town administrator to submit a proposal to the Town of Shady Shores for Police Patrol Services.

Motion: made by Councilmember Gordon to authorize the town administrator to submit a proposal to the Town of Shady Shores for police patrol services. Motion seconded by Councilmember Theodore.

Ayes: Councilmember Elrod, Councilmember Gordon and Councilmember Theodore.

Nays: Councilmember Kenney

MOTION PASSED

D (8) - Discussion regarding current road and sidewalk projects.

John Smith, town administrator, provided an overview to council regarding current road and sidewalk projects.

Item E - Executive Session: The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation.

No executive session.

Item F - Reconvene into Open Session:

No executive session.

Item G – Adjournment

Motion: made by Councilmember Gordon to adjourn the meeting. Motion seconded by Councilmember Elrod.

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Ayes: Councilmember Elrod, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 8:39 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek